

**NOTICE OF DATE, TIME, PLACE AND AGENDA OF A MEETING OF
THE STATE BONDING COMMISSION**

PUBLIC NOTICE IS HEREBY GIVEN that the State Bonding Commission, a public body created under Section 63B-1-201, Utah Code Annotated 1953, as amended, will hold a public meeting in the Office of the Governor, Rampton Board Room, Suite C-200 in the Capitol Building, Salt Lake City, Utah, on Thursday, October 14, 2010, commencing at the hour of 9:00 a.m.

One or more Members of the Commission may participate via telephonic conference originated by the Chair, and the meeting shall be an electronic meeting, and the anchor location shall be the Rampton Board Room set forth above, within the meanings accorded by Utah law.

The Agenda for the meeting includes the following:

1. Approval of minutes of September 23, 2010 meeting.
2. Election of Vice Chair of the State Bonding Commission.
3. Amendment of State Bonding Commission policies and procedures.
4. Consideration of adoption of a Resolution authorizing the issuance and confirming the sale of not more than \$215,000,000 General Obligation Refunding Bonds, in one or more series, of the State of Utah; authorizing the execution and delivery of certain documents relating to such bonds and providing for related matters.
5. Other matters related to the issuance and sale of general obligation bonds of the State of Utah.

DATED: October 12, 2010

STATE BONDING COMMISSION

By /s/ Richard K. Ellis

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Richard K. Ellis, State Treasurer
and Secretary of the Utah State
Bonding Commission